

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
MARCH 2, 2010
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

- * 2.1 Approval of Minutes – None.**

3. PUBLIC COMMUNICATIONS

- 3.1 Oral and Written Communications – none.**

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

- 5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – none.**

- 5.2 Chairperson Wasserman opened consideration of Adoption of Resolutions Related to the Consolidated Amended and Restated Redevelopment Plan for the Fremont Merged Redevelopment Project and Related Statutory Actions, Which Include: (1) Adoption of the Concurrent Resolution of the Redevelopment Agency and City Council Certifying the Final Subsequent Environmental Impact Report; and (2) Adoption of the Resolution Approving an Amended and Restated Five-Year Implementation Plan for the Fremont Merged Redevelopment Project**

Deputy City Manager Melissa Stevenson Dile provided an overview of the proposed Amended Redevelopment Plan and outlined four specific actions that would be achieved if adopted. Chairperson Wasserman opened the item for public comments. There were no speakers. Chairperson Wasserman closed public comment.

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Natarajan, the Redevelopment Agency:

1. Adopted Resolution No. 411 a Concurrent Resolution of the Redevelopment Agency and City Council certifying the Final Subsequent Environmental Impact Report and making related CEQA findings, including adopting a mitigation monitoring program and a statement of overriding considerations; and
2. Adopted Resolution No. 410 approving the Amended and Restated Five-year Implementation Plan for the Fremont Merged Redevelopment Project.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson